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MEETING AGENDA

Powell County Fiscal Court Special Called Meeting

Date: June 28th, 2019

Time: 3:30 p.m.

*Location: Powell County Judge Executive's Office
Room # 102*

- I. Judge Calls Meeting to Order
- II. Roll Call

Items on Agenda

- Bills – Fiscal Year Ending 6/30/19
- Tourism Board Appointments
- 2nd Reading of the 2019/2020 Budget
- Approval of the Salary Schedule for Fiscal Year 7/1/19 – 6/30/20

**POWELL COUNTY FISCAL COURT
SPECIAL CALLED MEETING**

Date: June 28th, 2019

Time: 3:30 p.m.

Location: **Powell County Courthouse
Powell County Judge Executive's Office
Room 102**

The Powell County Fiscal Court met at the Office of the Powell County Judge Executive's Office on June 28th, 2019 for a special called meeting held at 3:30 p.m.

Those present for the meeting were Powell County Judge Executive James Anderson, Fiscal Court Clerk Connie Crabtree and County Attorney Robert King.

Judge Anderson called the meeting to order at 3:30 p.m.

Judge Anderson ask the Clerk to call roll for Magistrates in attendance for this meeting.

Magistrate Dennis Combs- Absent (Vacation)

Magistrate Donna Gabbard – Present

Magistrate Mike Lockard – Absent

Magistrate Chad Patton – Present

Magistrate a Timmy Tipton – Present

Court was presented bills for year end 6/30/19. There were no objection in paying all bill submitted. Judge Anderson also presented members with an invoice from Powell County Airport Board For project No. 19A0028 land acquisition in the amount of \$7,840.65. There were also no objection in paying this invoice to the Powell County Airport Board.

Judge Anderson said he received a letter of recommendation of the Powell County Tourism Commission from Mr. Pete Thomas for the Powell County Tourism Commission. The letter read as:
As it is time to select a Delegate to serve on behalf of the KY Restaurant Association for this next term with the County Tourism Commission, I would like for you to consider Keith Rogers as my 1st selection. Two additional names are Melanie Abner and Amber Stapleton.

Judge Anderson also received letters from the Powell County Restaurant/Food Handlers Association and the Red River Hotel/Motel Association.

Judge Anderson ask the court to approve his appointment of Debbie Tipton to the Powell County Powell County Restaurant/ Food Handlers Association.

A motion was made by Magistrate Tipton seconded by Magistrate Gabbard to approve the appointment of Debbie Tipton to the Powell County Restaurant Food/Handlers Association. (letter will follow minutes).

Motion passes

Magistrate Gabbard – Aye

Magistrate Patton – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

Judge Anderson said he had no problem with any of the names that Mr. Thomas requested. If Keith Rogers wants to serve he will have an appointment to the Pine Ridge Industrial Authority coming up and will see if he is interested in serving on this board.

Judge Anderson ask the court to approve his appointment of Tony Morton to the Red River Hotel/Motel Association.

A motion was made by Magistrate Patton seconded by Magistrate Gabbard to approve the appointment of Tony Morton to the Red River Hotel/Motel Association. (letter will follow minutes.)

Motion passes

Magistrate Gabbard – Aye

Magistrate Patton – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

Judge Anderson ask the County Attorney if this appointments are solely his appointments.

The Judge said some of these appointments was previously joint appointments. County Attorney told him that he didn't see anything in the statue stating otherwise.

2nd Reading and Adoption of the 2019-2020 Budget

A motion was made by Magistrate Gabbard seconded by Magistrate Patton to **approve and the 2nd Reading of the 2019-2020 budget.**

Motion passes

Magistrate Gabbard – Aye

Magistrate Patton – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

Approval of the Salary Schedule for each Department for Fiscal Year 2019/2020.

A motion was made by Magistrate Patton seconded by Magistrate Tipton to **approve the Salary Schedule for each department for the Fiscal Year 2019/2020. (A copy of the wage report for each department will follow these minutes).**

Motion passes

Magistrate Gabbard – Aye

Magistrate Patton – Aye

Magistrate Tipton – Aye

Judge Anderson – Aye

Judge Anderson ask the court members if they should approve that all raises for all departments from this day forward has to come before the court for approval.

Judge Anderson said that before any hire or raise the they need to review where they are in their budget at that time.

Magistrate Tipton said that anything that takes you out of your line item means you out of compliance.

Judge Anderson said it's not fair to the payroll clerk and treasurer to be put this position if someone request a pay raise without approval.

Judge Anderson said we need to make sure that each department head creates a list of how many positions they have and set a salary range within those positions. He said he would send out a memo to request this.

With no further discussion a motion was made by Magistrate Gabbard seconded by Magistrate Patton to adjourn.


Motion passes

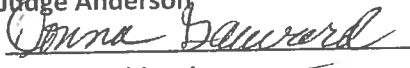
Magistrate Gabbard – Aye


Magistrate Patton –Aye


Magistrate Tipton – Aye

Judge Anderson – Aye



 Judge Anderson


 Donna Gabbard


 Chad Patton


 Timmy Tipton